## TOWN OF HOLLYWOOD PARK

THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY, FEBRUARY 17, 2004, AT 7:00 P.M. IN TOWN HALL, AT #2 MECCA DRIVE.

## **AGENDA**

- I. CALL TO ORDER
- II. INVOCATION: Mayor Sean P. Martinez
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS: 1. David Givler, City Engineer-update report on Fleetwood
- VI. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING
- VII. ANNOUNCEMENT/REPORTS/CITY ADMINISTRATOR'S REPORT

# VIII. CONSENT AGENDA:

- 1. Approve Minutes of a Regular Council Meeting 01/20/04
- 2. Approve Minutes of a Special Council Meeting 02/02/04.
- 3. To Accept the Financial Statements as of 01/31/04.
- IX. OLD BUSINESS: None

#### X. NEW BUSINESS:

- 1. Consider appointing Frank Ballard as Chief of Police.
- 2. Consider approving an Order of a General Election for May 15, 2004 and a Resolution appointing Election Officers; fixing the rate of pay; number of clerks; appointing an Early Ballot Board; and making provisions for the conduct of such Election.
- 3. Consider re-appointment of the Parks and Recreation Committee.

## XI. MISCELLANEOUS: DISCUSSION ITEMS BY COUNCIL AND STAFF ONLY

- 1. Discussion on changing street sign colors adding block numbers and directional arrows for Police, Fire and EMS.
- 2. Discussion regarding pool status.

### XVI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, February 13, 2004 by 5:00 p.m.

Barbara M. Haddock, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT. 21 OR FAX AT (210) 494-7859 FOR FURTHER INFORMATION.